

PODIATRISTS AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
OCTOBER 9, 2000

MEMBERS PRESENT: Lisa Reinicke, DPM; Debra Truckey; Mark E. Pfeifer, DPM; P.
Michael Jacobs, DPM

LEGAL COUNSEL: none

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

Amendment: -Review application of Jeng-Yu Lai

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 10, 2000

MOTION: Debra Truckey moved, seconded by Mark Pfeifer, to approve the Minutes of July 10, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

SUPPORT DELINQUENCY PROGRAM

Patrick Braatz explained the Support Delinquency Program to the Board. This becomes effective November 1, 2000.

MOTION: Lisa Reinicke moved, seconded by Mark Pfeifer, to authorize Patrick Braatz, or in his absence, the Deputy Secretary, to sign notices sent to individuals who have been certified to DRL by DWD as being delinquent in support or non-compliant with subpoenas or warrants. Motion carried unanimously.

DRAFT STANDARDS FOR APPROVAL OF DRUG TESTING PROGRAMS

Patrick Braatz explained the draft standards for the approval of drug testing programs to the Board. Rules must be promulgated before these standards can go into effect.

RECESS TO CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of issuance of a complaint, reviewing an application and discussing exam issues. Roll call vote: Mark Pfeifer – yes, Lisa Reinicke – yes, Debra Truckey – yes, Michael Jacobs - yes. Motion carried unanimously.

Open session recessed at 9:22 a.m.

RECONVENE IN OPEN SESSION

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:24 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

ISSUE COMPLAINT

MOTION: Lisa Reinicke moved, seconded by Michael Jacobs, to issue a complaint in the matter regarding Conway McLean, DPM. Motion carried unanimously.

APPLICATION REVIEW

JENG-YU LAI

When the application for Jeng-Yu Lai is complete, he should appear for an oral examination.

CASE STATUS REPORT

There were no cases to close.

CORRESPONDENCE

The correspondence items were informational. Patrick Braatz will reply to James Vavra, DPM, informing him that the Board has no authority in this matter, and Dr. Vavra may wish to contact the Governor's office.

2001 MEETING DATES

The 2001 meeting dates will be January 8, April 16, August 6 and November 12.

ADJOURNMENT

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:30 a.m.

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